

Yukon Municipal Authority Minutes

March 18, 2014

ROLL CALL: (Present) Ken Smith, Chairman
Nick Grba, Vice Chairman
Michael McEachern, Trustee
Donna Yanda, Trustee

(Absent) John Alberts, Trustee

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of March 4, 2014**
- B) Payment of material claims in the amount of \$267,437.71**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of March 4, 2014 and payment of material claims in the amount of \$267,437.71, was made by Trustee McEachern and seconded by Trustee Grba.

The vote:

AYES: Smith, McEachern, Grba, Yanda

NAYS: None

VOTE: 4-0

MOTION CARRIED

2A. Consider awarding the contract for the 2014 Wastewater Treatment Plant Rehabilitation and Improvements project to Wynn Construction, Inc., in the amount of \$1,170,800.00, \$1 million to be paid from the 2012 Revenue Bond and \$170,800.00 to be paid from Capital Improvement Funds, as recommended by Triad Design Group

The motion to award the contract for the 2014 Wastewater Treatment Plant Rehabilitation and Improvements project to Wynn Construction, Inc., in the amount of \$1,170,800.00, \$1 million to be paid from the 2012 Revenue Bond and \$170,800.00 to be paid from Capital Improvement Funds, as recommended by Triad Design Group, was made by Trustee Yanda and seconded by Trustee McEachern.

Council Member McEachern asked, if price was over budget. Mr. Bottom stated they had budgeted \$1 million, base bids just under. ODEQ wants a clarifier back on line and that caused overage. Council Member McEachern questioned bids. Mr. Williams stated two bids. Council Member McEachern asked if bonds ok. Mr. Williams stated yes, in addition both were on Oklahoma City approved vendors list.

The vote:

AYES: Grba, Smith, Yanda, McEachern

NAYS: None

VOTE: 4-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)